



NORTH COUNTY FIRE & MEDICAL DISTRICT GOVERNING BOARD SPECIAL MEETING AGENDA TUESDAY, JANUARY 26, 2021

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the North County Fire & Medical District (NCFMD) Governing Board and the general public that the North County Fire & Medical District will hold a meeting on Tuesday, January 26, 2021 immediately following the South County Fire & Medical District meeting. **The meeting will be held by video conference.** Members of the Governing Board will attend by video conference. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

A quorum of the elected officials of the NCFMD Governing Board may attend and possibly participate in a discussion of items identified on the Agenda for the Arizona Fire & Medical Authority (AFMA) Board. That Authority Board meeting will be held immediately following the meeting of the NCFMD Board. The items to be discussed at the Authority Board meeting are outlined in the AFMA Board Agenda and posted as required by law and available for review. Copies of the AFMA Agenda may also be obtained at the AFMA Administrative Office, located at 18818 N. Spanish Garden Drive, Sun City West, Arizona, or at www.afma.az.gov.

In accordance with the social distancing guidelines recommended by the Maricopa County Public Health Department relating to the COVID-19 Pandemic, members of the North County Fire & Medical District will attend telephonically or by video conference. If you would like to attend the meeting telephonically please dial, 669-900-6833, and enter webinar ID 96775218551. If you would like to attend the video conference, you will need to register [here](#). Following registration, you will receive a confirmation email with login instructions.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

2. CALL TO THE PUBLIC

The Chairman shall announce this portion of the North County Fire & Medical District Governing Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to type their question into the Q&A box or use the raise hand function so they may be recognized. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during Call to the Public unless they are agendaized due to restrictions of the Open Meeting Law. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

3. FINANCIAL SUMMARIES AND AUDIT REPORTS

- A. Discussion and Possible Action relating to approval of the North County Fire & Medical District Fiscal Year-End 2019/20 Final Annual Audit Report.
- B. Discussion and Possible Action relating to approval of the North County Fire & Medical District Fiscal Year-End 2019/20 Ambulance Revenue & Cost Report.
- C. North County Fire & Medical District Financial Reports for December 2020.

D. Accept Fiscal Year 2020/21 Budget Development Schedule.

4. CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the NCFMD Governing Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately for discussion and possible action.

A. Approve Monthly Financial Reports for December 2020.

B. Approve Transfer of Revenues from North County Fire & Medical District to Arizona Fire & Medical Authority (AFMA) in accordance with the AFMA Joint Power Authority Intergovernmental Agreement.

C. Approve Board Meeting Minutes – December 15, 2020.

D. Accept Fire Protection Services Agreement with Lawrence Hancock.

5. CURRENT EVENTS SUMMARIES AND REPORTS

Current Event Summaries are regarding current activities of the District or Authority and the status and progress related thereto.

A. Operations Division (Including Operations/Deployment, Support Services, and Emergency Medical Services/Training) - Current Event Summary for December 2020.

1. Station 341 Construction Update

B. Community Risk Management Division – Current Event Summary for December 2020.

C. Business Services Division (including Planning/Tech Services/Emergency Management, Financial Services, Administration, and Human Resources) – Current Event Summary for December 2020.

1. Accreditation Process Update

D. Correspondence Review – Correspondence received or sent by the North County Fire & Medical District which would be of interest to the Governing Board will be reviewed by the Board Clerk.

6. SUGGESTED ITEMS FOR FUTURE GOVERNING BOARD MEETING AGENDAS

7. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.

The North County Fire & Medical District Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations, may request those through the Arizona Fire & Medical Authority Administrative Office at (623) 544-5400 at least 24 hours before the meeting.